

**TOWN OF SUPERIOR
EMERGENCY SERVICES MINUTES
APRIL 19, 2018**

CALL TO ORDER

Captain Gotto called meeting to order at 6:07 pm.

ROLL CALL

Captain Gott included everyone that signed in, with Roll Call

Scott Stilgenbauer

Chn's Lilley

Cliff Jones

Gary Ells

Hesstin Klerk

Christian Ensley

Arlene Diaz-Gonzalez

Ruby Cervantes

David Rabago

Todd Pryor

John Perez Fire Chief.

Captain Drennan

Nora Miramon

PLEDGE OF ALLEGIANCE

Everyone in attendance said the pledge of allegiance together.

CONSENT AGENDA

Minutes of Meeting on March 15, 2018

Motion to approve the consent agenda was made by Scott Stilgenbauer second by Hesstin Klerk motion carries.

NEW BUSINESS

- A. Discussion/Possible Approval of changes to approved PO's to better meet the capital improvement plans and risk assessments. The Police Chief discussed the results of the SHSGP grant review where the department's application was selected for only a fraction of the selected funding. Leaving the department very short of radios. The county has transitioned to 800 MHz, and the PD only has eight handhelds that do not have full coverage of the response area. The Town Manager indicated that since this was a safety issue, the Town would be purchasing whatever was needed at the beginning of next fiscal year, but that the quickest way to fund the purchase was with the chief's plan to cancel some of the yet un-ordered and less critical PO's and instead use this money to purchase radios. The Police and Fire Chiefs agreed that to transfer the recently ordered F150 to the fire department and asked for authorization from the committee. The motion to authorize the re-allocation of unspent POs to the purchase of radios and transfer the F150 to the Fire Department by Chief John Perez Second Police Chief Ensley. Motion passed unanimously.

B. Update concerning Communications and Dispatch.

A lot of discussion regarding dispatching calls to Superior Fire Department. Chief Ensley, Chief Perez, Captain Drennan and Town Manager were all involved in this discussion. They all seem to feel there is a communication gap between PCSO Dispatch and Florence Dispatch and getting the calls out to Superior Fire Department. Seems they call the Police Department and then the Fire Department when the call should go to Fire Department first. Chief Ensley is going to call and schedule a meeting and will include Chief Perez-Fire, Captain Drennan in this conversation.

C. Discussion of the March Drill (report forthcoming).

Cliff Jones gave handouts regarding the March Drill at the Number 9 Shaft March 16, 2018. The drill was organized by Resolution Copper Company Safety Advisor Scott Stilgenbauer. The Town of Superior, City of Florence Police/Fire Communications Center, Pinal County 911 and Sheriff Communications Center, along with Resolution Copper, participated in this drill. The scene was managed in a very safe and controlled manner, and face to face communication was clear and concise. There was talk on what did not go well and limitations and what needs to be worked on. Other wise all went well with the drill.

D. Discussion of the May Drill.

Mr. Ells gave limited information regarding the drill that will take place during the Second Quarter 2018. This team work and practice follows well-established professional and industry standards and goals and have proven in other similar incidents in other jurisdictions to have made a great difference in both first responder effectiveness and overall safety of the first responders. Mr. Ells stated more information will be given at the appropriate time it is a surprise.

ADJOURNMENT

Motion to adjourn meeting was made by David Rabago, second by Hesstin Klerk motion carries.
Meeting was adjourned at 7:19 pm

Committee Chairman / Acting Chairman

